

Yukon Municipal Authority
August 18, 2009

ROLL CALL: (Present) Bob Bradway, Mayor
 Earline Smaistrla, Vice Mayor
 John Tipps, Council Member
 (Absent) Dewayne Maxey, Council Member
 (Absent) Ward Larson, Council Member

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 4, 2009
- B) Claims payments in the amount of \$13,037.40

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2009 and payment of claims in the amount of \$13,037.40, was made by Trustee Tipps and seconded by Trustee Smaistrla.

The vote:

AYES: Smaistrla, Bradway, Tipps,

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)